

**Mid and South Essex STP**

**Programme Board Wednesday 24 May 11.00-1.30**

**Room C418, Essex County Council, County Hall, Market Road,  
Chelmsford, CM1 1QH**

**Agenda**

**Attendees:** Anita Donley, Andrew Pike, Francis Shattock, Andy Vowles, Clare Panniker, Caroline Russell, Thomas Nutt, Roger Harris, Nick Presmeg, Ronan Fenton, Donald McGeachy, Peter Fairley, Simon Leftley, Iain Martin, Eric Watts

**Minutes:** Alison Alexander

**Invited to attend:** Andrea Atherton, Ian Wake, Mike Gogarty, Tom Abell, Caroline Dollery, Boyd Mullins

No	Item	Status	Time	Lead
1	Welcome, Introductions and apologies	Verbal	5	AD
2	Minutes and actions from last meeting <ul style="list-style-type: none"> <li>Matters arising</li> </ul>	Paper	5	AD
3	Programme Director summary report <ul style="list-style-type: none"> <li>SRO In Hospital</li> <li>SRO Local Health &amp; Care</li> </ul>	Paper	15	AV CP CR
4	CCG Joint Committee	Paper	20	AV
5	Hospital Update	Verbal	15	TA
6	Public Health	Paper	20	AA
7	Workforce (LWAB)	Paper	20	CD/BM
8	Social care strategy/changes/finances update	Verbal	20	RH/PF/SL
9	STP delivery plan	Paper	15	AV
10	Digital	Paper	15	AV
11	AOB			
	<p><b>Date of next meeting</b> 26<sup>th</sup> June at 10.00 – 12.30pm Committee Room 6, Essex County Council offices</p> <p>Forward Items:</p> <ul style="list-style-type: none"> <li>Frailty integrated pathway to use as a framework on how to approach the involvement of workforce with the clinical pathways - <b>June</b></li> <li>Mental health – <b>August</b></li> <li>STP governance – <b>August</b></li> <li>STP metrics published for partnership – <b>August</b></li> <li>SUAG - <b>August</b></li> </ul>			